The Adams County Board of Supervisors met on Monday, May 28, 2019 at 9:00 am with the following members present: Merlin Dixon, Doug Birt, Leland Shipley, Bobbi Maynes, and Scott Akin. Also in attendance were: Travis Malone, Richard Hogan, Jamie Stargell, Andy Knuth, Bill Lyddon, Joan Gallagher, Paul Hogan, Cory Dorsey, Lori Shires, Rich Miller, and Alan Johannes. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. The agenda for the day was read and approved. Akin moved, seconded by Maynes to approve the minutes from May 20, 2019. All supervisors voted aye. Motion carried.

Public Comments were heard from Richard Hogan regarding Mulberry Ave and his dissatisfaction with the road's condition. He requested a plan for fixing the road. Engineer Travis Malone said the road needs to be completely redone. Shoulders will be shaved, the crown will be fixed, and it will need to be compacted. Malone said this will be done when the weather straightens up and Secondary Roads can get to it. Due to all of the recent rain there are a lot of tubes that will need to be fixed as well.

Engineer Travis Malone discussed with the board purchasing an excavator from Ziegler. Maynes asked Engineer Malone if he was in line with his equipment line amount in his budget because there has been three large equipment purchases since she's taken office. Malone said his budget line for equipment is over, but his overall budget is good. He will still come in under budget. Maynes stated she wanted to make sure the county is spending their funds properly and getting the most we can with the county's money. Dixon moved, seconded by Birt to purchase the 2012 CAT 320 Excavator with 1970 hours on it for \$120,000 from Ziegler. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve Blacktop Services to redo Hunter Trail for \$54,000 with a 1 inch mill and overlay for fiscal year 2019. All supervisors voted aye. Motion carried.

Discussion was held on updating the building permit process in Adams County Ordinances Chapter 21 – Zoning. The County Attorney will work on the changes needed and then the public hearing process can begin. Akin moved, seconded by Maynes to approve the new language. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the Bio-Emergency Surveillance, Epidemiologic Investigations and Control Policy for Public Health. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve the Agreement for Taylor County Public Health to provide Public Health and Home Care Aide Services to the residents of Adams County for Fiscal Year 2020. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Birt to approve hiring Mike Galloway with Ahlers and Cooney effective June 1, 2019. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve abatement of second half of property taxes payable for FY 18/19 for N ½ Lots 46-47 property acquired by the City of Corning, through 657A.10A, located at 1006 Quincy Street, Corning, Iowa. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Akin to go into closed session at 10:20 am pursuant to Iowa Code Chapter 21.5 (c). The board went into closed session. Dixon moved, seconded by Akin to go out of closed session at 10:50 am. All supervisors voted aye. Motion carried. There was no action taken.

Claims were approved as presented.

Solutions Inc	Maint	2,108.00	1
Access Sytms	Repairs	1,200.00	1
Adams Co. Roads	Well Plugging	500.00	1
Agriland Fs. Inc.	Gas and Fuel Oil	999.77	1
AgriVision	Sup	85.37	1
Alliant Energy	Utilities	92.93	1
Barco Mun. Products	Sup	846.29	1
Rebecca Bissell	Reimb	160.00	1
Bourdon's Instit Sales	Custodial Sup	396.58	1
Capital Sanitary	Sup	171.00	1
Karen Carl	Reimb	31.50	1
CDW Gov	computer	1,474.78	1
Coens Furniture, Inc	Other Sup/Equip	660.00	1
Corning Mun	utilities	290.61	1
Corning Mun	Util	1,747.81	2

Corning Tire	Repair	747.21	1
Denco	repair	44,465.50	1
Don's Uniforms	Sup	918.96	1
Dorsey, Cory	Phone & Fax Serv	240.00	1
Douglas Co. Sheriff	Legal & Ct-Rel Serv.	50.00	1
Terry Evans	Bd of Review Exp	32.00	1
Fast Lane Motor Parts	repair	130.55	1
Fastenal Co	sup	515.09	1
Frontier	Phone	202.29	2
Galls		59.99	1
	Sup	15.00	1
Graphic Ideas	supplies		_
Greater Reg Med	Edu	153.12	1
Ramon Haley	safety reimb	31.96	1
Hogan, Paul	Phone & Fax Ser	240.00	1
HyVee	Sup	304.78	3
IA Law Academy	Edu	532.00	2
IA Bar	Dues & Membrshps	260.00	1
IACCVSO	Other	50.00	1
ICCS	Dues	700.00	1
IOVA Treasurer	School or mtg exp	75.00	1
la Recorders Assoc	Edu	892.84	1
Ipers	admin	201.20	1
Johannes, Alan	Phone & Fax Ser	240.00	3
Jonathan Publish	Sup	130.00	1
Kordick, Teresa	Legal & Ct-Rel Serv.	49.00	1
Lands' End	Sup	154.50	1
Michael Laughlin	Serv	240.00	1
Law Enforcement	Office Sup/Exp	220.00	1
Loonan, Judy	Bd of Review Exp	8.00	1
Karl McCarty	reimb	170.21	1
MidAmerican	utilities	4.70	1
Miller, Rich	Phone & Fax Serv	240.00	1
Mills Co. Sheriff	Legal & Ct-Rel Serv.	56.68	1
Moore, Maury	Bd of Review Exp	17.00	1
Mullen, Matt	Phone & Fax Serv	240.00	1
Nishna Productions	Serv	2,183.02	2
Northland Prod Co			
	repair	2,661.80	1
Nutrien Ag	Sup	880.73	1
OKeefe Elev	Sup	423.47	1
Office Mach	Sup	726.63	5
Petersen Tire	supplies	15.00	1
PJGreufe & Assoc.	Admin Costs	1,500.00	1
Polk Co. Sheriff	Legal & Ct-Rel Serv.	39.28	1
Primrose	Food & Provisions	5,778.00	1
Jim Reiley	Reimb	82.00	1
RJs Plumbing	Repair	243.07	1
Michelle Roberts	School or mtg exp	41.30	1
Robinson Implement	Mach Purchase	34,455.50	1
Rodriguez,Lisa	Other Labor related serv	510.00	1
Ruse,Evan	Phone & Fax Serv	120.00	1
Greg Sackett	Bd of Review Exp	4.00	1
Sexton,Connie	Other Labor related servi	240.00	1
Shield Tech. Corp.	Maint Agreemnts	10,475.00	1
SW IA REC	utili	528.61	1
SW IA REC	Util	3,665.59	1
	ContribOth Gov&Organ	23.55	1
ZWEEL LIECTOR RAN	Contrib. Oth Gov&Organ	۷۵.۵۵	
Sweet Desires Bak	Renair	210 00	1
T R Comm	Repair	210.00	1
	Repair sup Postage	210.00 3,321.06 1,995.44	1 1 1

Verizon Wireless	Maint Agreements	401.16	1
Verizon Connect	radios	547.05	1
Grand Total		137,843.25	

Committee reports were presented as follows: Shipley – MATURA, May 21, Creston; Dixon – WIB, May 20, Creston, SCI911 – May 22, Creston, Southwest Iowa Trolley, May 23, Creston, Mental Health, May 24, Corning. Maynes – Crossroads, May 21, Creston, and Akin – Adams-Taylor Landfill, May 22, Taylor Co.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor